

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, MARCH 16, 2011 – 6:30 P.M.
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. BID OPENING: Motor Court; Parcel 5; Phase 1; P. 112 Veneer

3. APPROVAL OF MINUTES

- a. February 9, 2011
- b. February 16, 2011

4. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. Special Matter
 - i. **Action Item #1:** Approval of Capital Asset Policy
 - ii. **Action Item #2:** Approval of Change Orders

5. COMMITTEE REPORTS

6. UPDATE ON PROPERTIES

7. OLD TOWN ARTS & DESIGN DISTRICT

8. OLD BUSINESS

9. NEW BUSINESS

- a. **Action Item #3:** Approval of Amendment to 4CDC Bylaws
- b. **Action Item #4:** Approval of P. 111 Veteran's Way Hanover Square Fountain Contract

10. OTHER BUSINESS

11. ANNOUNCEMENTS

12. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, April 20, 2011, 6:30 p.m.

13. ADJOURNMENT